

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FT Worth DIVISION

MAGISTRATE JUDGE:

Charles Bleil

PRESIDING

DEPUTY CLERK:

K. McGlothlin

COURT REPORTER/TAPE NO:

4902

LAW CLERK:

USPO/PTSO:

Jamil Tirhi

INTERPRETER:

COURT TIME:

A.M.

P.M.

DATE:

12-6-02☐ MAG. No. ☒ DIST. CR. No.4:02-CR-303-A

USDJ

McBryde

UNITED STATES OF AMERICA

v.

William Ray Hanner (03)§
§
§
§
§Paul Gartner

AUSA

Gary Smart (A)☐
☐

Defendant(s) Name(s) and Number(s)

Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

- ☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING
☐ HEARING CONTINUED ON _____ Case No. _____ ☐ Other District ☐ Division
☐ Date of Birth: _____ ☐ Social Security No. _____ ☐ Correction of Name ORDERED _____
☐ kars. Date of Federal arrest/custody: _____ ☐ ksurr. _____ or ☐ karsr40. Rule 40 ☐ Appeared on Writ
☐ kja. Deft first appearance. Deft advised of rights/charges ☐ Probation/Supervised Released violator
☒ kcnsl. Deft first appearance with counsel.
☒ ☒ Deft ☐ MW (Material Witness) ☐ appeared ☒ with ☐ without counsel.
☐ Requests appointed counsel.
☐ kfinaff. FINANCIAL AFFIDAVIT executed.
☐ koaptpd. Order appointing Federal Public Defender.
☐ k20appt. Private Counsel appointed, _____
☐ Deft advises he will retain counsel. He retained _____
☐ karr. Arraignment set _____ ☐ Detention Hearing set _____
☐ kprlxm. Preliminary set _____ ☐ Bond Hearing set _____
☐ krmknn. Counsel Determination Hearing set _____
☐ krmvhr. Identity/Removal Hearing set _____
☐ ko.(bnd.) Bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR for ☐ Deft ☐ 3rd Pty ☐ MW.
☐ kodtn. No bond set at this time, _____ day DETENTION ORDER to be entered.
☐ kodtn. ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING entered.
☒ ko. ORDER OF DETENTION PENDING TRIAL entered.
☐ kocondrls. Deft advised of conditions of release.
☐ kbnd. BOND EXECUTED, ☐ Deft ☐ MW released ☐ State Authorities, ☐ INS
☒ kloc.(LC) ☒ Deft ☐ MW (Material Witness) REMANDED to CUSTODY.
☐ ko. Deft ORDERED REMOVED to Originating District.
☐ kwvprl. WAIVER of ☐ Preliminary Hearing ☐ kwyr40hrg. Waiver of Rule 40 Hearing ☐ Waiver of detention hearing
☒ Court finds PROBABLE CAUSE ☐ ID ☒ PC.
☐ Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED. (kloc./LR)
☐ See reverse for additional proceedings and attorneys addresses
☒ REMARKS: Govt's witness JAFBI Dan Zaleski sworn & testified;
Deft's witness Lacy Lee Davis sworn & testified.

Copy to Minute Order Book

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

DEC - 6 2002

CLERK, U.S. DISTRICT COURT
BY 10 DEPUTY

38